

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Darrel Woo, President (Trustee Area 6)

Christina Pritchett, Vice President (Trustee Area 3)

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5735 47

th Avenue
Sacramento, CA 95824

AGENDA

2014/15-15

Allotted Time

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

**2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE
DISCUSSED IN CLOSED SESSION**

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

**3.1 Government Code 54956.9 - Conference with Legal Counsel – Anticipated
Litigation:**

a) Existing litigation pursuant to subdivision (a) of Government Code section
54956.9: (OAH Case No. 2014120126; OAH Case No. 2014110402; SCTA v.
SCUSD PERB No. SA-CE-2782-E)

b)

- 9.1b Approve Personnel Transactions (Cancy McArn)
- 9.1c Approve Sutter Middle School Field Trip to Ashland, Oregon, March 4 – 6, 2015 (Mary Hardin Young)
- 9.1d Approve Appointment of Second Vice President Jay Hansen to the CSBA Delegate Assembly (José L. Banda)
- 9.1e Approve Staff Recommendations for Expulsion #7, 2014-2015 (Lisa Allen and Stephan Brown)
- 9.1f Approve Minutes of the January 8, 2015, Board of Education Meeting (José L. Banda)
- 9.1g Approve First Amendment to Facilities Use Agreement: St. HOPE Public Schools (Sue Lee)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 7:22 p.m. 10.1 Approve Resolution No. 2819: Recognition of National No One Eats Alone Day, February 13, 2015 (Jessie Ryan) **Action**
10 minute Presentation
10 minute discussion
- 7:42 p.m. 10.2 Potential 2015-16 Budget Reductions – Restricted Funds (Gerardo Castillo, CPA) **Conference/First Reading**
10 minute presentation
10 minute discussion
- 8:02 p.m. 10.3 Authorize Facility Repurpose and Reuse Proposals for Negotiations (Cathy Allen) **Action**
15 minute presentation
30 minute discussion
- 8:47 p.m. 10.4 Resolution: Local Reserves Cap (Board President Darrel Woo) **Conference**
10 minute presentation
10 minute discussion

9:07 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

- 11.1 Business and Financial Information:
 - Enrollment and Attendance Report for Month 4 Ending December 19, 2014

9:12 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ February 19, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ March 5, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

9:15 p.m. **13.0 ADJOURNMENT**

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu